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 United States of America

UNITED STATES DISTRICT COURT  
 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
 WESTERN DIVISION

UNITED STATES OF AMERICA,	)	
	)	NO. CV 08-02703 PA(AGR <sub>x</sub> )
Plaintiff,	)	
	)	[PROPOSED]
v.	)	
	)	<b>CONSENT JUDGMENT OF</b>
\$180,920.46.00 IN VARIOUS	)	<b>FORFEITURE</b>
BANK FUNDS,	)	
	)	
Defendant.	)	
	)	
LOUIS RICARDO ARRIOLA,	)	
SHARLENE EVERITT ARRIOLA,	)	
AND JADYN ARRIOLA,	)	
	)	
Claimants.	)	
	)	

This action was filed on April 24, 2008. Notice was given and published in accordance with law. Claimants Louis Ricardo Arriola, Sharlene Everitt Arriola, and Jadyn Arriola ("claimants") filed a

1 verified claim on May 9, 2008. No other claims or answers have  
2 been filed, and the time for filing such claims and answers has  
3 expired. Plaintiff and claimants have reached an agreement that is  
4 dispositive of the action. The parties hereby request that the  
5 Court enter this Consent Judgment of Forfeiture.

6 **WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:**

- 7 1. This court has jurisdiction over the parties and the  
8 subject matter of this action.
- 9 2. Notice of this action has been given in accordance with  
10 law. All potential claimants to the defendant  
11 \$180,920.46 in Various Bank Funds ("defendant funds")  
12 other than claimants are deemed to have admitted the  
13 allegations of the Complaint. The allegations set out in  
14 the Complaint are sufficient to establish a basis for  
15 forfeiture.
- 16 3. The defendant funds shall be applied toward Louis Ricardo  
17 Arriola's restitution obligation as provided in the Plea  
18 Agreement entered in United States v. Louis Ricardo  
19 Arriola, CR 08-00683 UA.
- 20 4. To the extent that funds remain available, all right,  
21 title, and interest in remainder of the defendant funds  
22 are hereby condemned and forfeited to the United States  
23 of America and shall be disposed of in accordance with  
24 law and the terms of this Judgment.
- 25 5. The United States of America shall have judgment as to  
26 the entirety of any portion of the defendant funds  
27 forfeited pursuant to paragraph 4, above, plus all  
28 interest earned by the government on the full amount of

1 the defendant funds, and no other person or entity shall  
2 have any right, title or interest therein. The U.S.  
3 Secret Service is ordered to dispose of any such assets  
4 in accordance with law.

5 6. Claimants hereby release the United States of America,  
6 its agencies, agents, and officers, including employees  
7 and agents of the U.S. Secret Service, from any and all  
8 claims, actions or liabilities arising out of or related  
9 to this action, including, without limitation, any claim  
10 for attorney's fees, costs or interest which may be  
11 asserted on behalf of the claimants, whether pursuant to  
12 28 U.S.C. § 2465 or otherwise.

13 7. Plaintiff United States of America, agrees that it will  
14 not seek to recover civil sanctions (except to the extent  
15 that the forfeiture of the defendant funds can be  
16 considered a civil sanction), attorney's fees or costs in  
17 connection with this action or the underlying seizure.

18 8. The Court finds that there was reasonable cause for the  
19 seizure of the defendant funds and institution of these  
20 proceedings. This judgment shall be construed as a  
21 certificate of reasonable cause pursuant to 28 U.S.C.  
22 § 2465.

23 Dated: July 2, 2008

24 

26  
27 THE HONORABLE PERCY ANDERSON  
UNITED STATES DISTRICT JUDGE

28 [Signatures of counsel for the parties appear on the next page.]

Approved as to form and content:

Dated: , 2008 THOMAS P. O'BRIEN  
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CHRISTINE C. EWELL  
Assistant United States Attorney  
Chief, Criminal Division  
STEVEN R. WELK  
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Chief, Asset Forfeiture Section

/s/  
\_\_\_\_\_  
P. GREG PARHAM  
Special Assistant United States Attorney  
Asset Forfeiture Section

Attorneys for Plaintiff  
United States of America

Dated: , 2008

\_\_\_\_\_  
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Attorney for Claimants  
LOUIS RICARDO ARRIOLA, SHARLENE EVERITT  
ARRIOLA, AND JADYN ARRIOLA